

**SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
ELECTRICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB UR: <https://global.gotomeeting.com/join/952508197>

AUDIO: DIAL-IN NUMBER 1 866-899-4679

CONFERENCE CODE: 952-508-197

Tuesday, May 30, 2017

1:00 PM

Minutes

SWIMMING POOL TAC PRESENT:

James Batts, Chairman
Cris Fardelmann
Jim LePetrie
Bob Vincent

Jordan Clarkson
Kevin Flanagan
John O'Connor
John Wahler

SWIMMING POOL TAC NOT PRESENT:

Mark Pabst

Corky Williams

STAFF PRESENT:

Thomas Campbell
Justin Vogel
Joe Bigelow
Jim Hammers

Mo Madani
Chris Howell
Chip Sellers
Marlita Peters

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Time: 1:00 p.m.

Ms. Peters welcomed everyone to the concurrent meeting of the Swimming Pool TAC and Electrical TAC.

Roll Call:

Ms. Peters performed roll call for the Swimming Pool TAC. A quorum was determined with 8 of 10 members present.

Agenda Approval:

Mr. Flanagan entered a motion to approve the agenda for today's meeting as posted. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of Minutes from March 21, 2017.

Mr. O'Connor entered a motion to approve the minutes from March 21, 2017 as posted. Mr. Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

To review and accept final draft report for research project titled "Evaluation of the Cost Impact of Florida's Specific Changes to 2015 I-Code Changes (Prescriptive Code Changes)":

Mr. Madani provided a brief background of this project and stated this was limited to the prescriptive provisions. He then asked Dr. Issa to provide the information on the final draft report.

Dr. Issa provided the detail of this project to include the cost impact with a power point presentation.

Mr. Flanagan entered a motion to accept the report with the same modification as the Electrical TAC to remove the insurance rebate information. Mr. Fardelmann seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission:

Mr. Madani provided a summary of the requirements for new projects to be considered. He then asked if there were any proposed research topics.

There were no proposals from the Swimming Pool TAC.

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Public Comment: None

Final Roll Call:

Ms. Peters performed the final roll call all 8 members were remaining on the call.

The meeting was adjourned at 1:55 p.m.